

PUBLIC MEETING AGENDA

Tempe Historical Museum Advisory Board March 7, 2013, 4 p.m. Tempe History Museum Board Room 809 E. Southern Avenue, Tempe, AZ 85282

1. Consideration of Meeting Minutes for February 7, 2013

ACTION

- 2. Communications Report
- 3. National Accreditation

Document Verification Phase: Collections Management Policy, Code of Ethics, Disaster Preparedness Plan, Strategic Plan

4. Four Disciplines of Execution

Exhibit hall changes: freight wagon display

- 5. Board Standing Representative Reports
 - A. Public Programs Representative: Shirley McKean
 Recap of February events; Summary of upcoming events in March
 - B. Policy, Procedures and Accessions Representative: Jennifer Wagner Provisional Deposits, Acquisitions, Incoming and Outgoing Loans
 - C. Historic Preservation Representative: Mary O'Grady Summary of discussions at the February 14, 2013 Historic Preservation Commission Meeting: public hearing for historic eligible properties; General Plan 2040; Valley Coalition Commission meeting, February 19, 2013
 - D. Tempe Historical Society Representative: Anne Chandler Tempe Historical Society Retreat; upcoming Lunch Talk: "How Arizona Got its Shape and Borders"
 - E. Oral History Representative: Robert McKinley
 Oral history transcriptions; oral history interviews with Dick Bryce; cataloguing and scanning projects
- 6. Board Announcements
- 7. Future Agenda Items

According to the Arizona Open Meeting Law, the Tempe Historical Museum Advisory Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-5100 (voice) or 480-350-2704 (TDY) to request an accommodation to participate in a public meeting.